

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE
MEMPHIS DIVISION

IN RE REGIONS MORGAN KEEGAN SECURITIES, DERIVATIVE and ERISA LITIGATION

No. 2:09-md-02009-SHM

This Document Relates to:

*In re Regions Morgan Keegan Open-End
Mutual Fund Litigation,*
No. 2:07-cv-02784

-and-

Landers v. Morgan Asset Management, Inc., No. 2:08-cv-02260-SMH-dvk

**DEFENDANTS' MOTION TO EXCEED PAGE LIMIT
AND MEMORANDUM IN SUPPORT**

Defendants Morgan Keegan & Company, Inc., Morgan Asset Management, Inc., MK Holding, Inc., and the Individual Defendants,¹ (collectively “Defendants”) respectfully file this motion requesting permission to file a collective Sur-Reply to Joint Motion for Preliminary Approval of Partial Settlement and Joint Motion for Approval of Rule 23.1 Notice to Shareholders and for Final Approval of the Memorandum of Understanding in excess of the page limit for such pleadings.

As grounds for this request, Defendants submit that the Court previously granted Defendants the right to file this Sur-Reply. Defendants' collective Sur-Reply addresses both of the Replies submitted in the above-captioned class action (*In re Regions Morgan Keegan Open-End Mutual Fund Litigation*) and derivative action (*Landers v. Morgan Asset Management*) by

¹ The Individual Defendants include Allen B. Morgan, Jr., J. Kenneth Alderman, Thomas R. Gamble, Charles D. Maxwell, Brian B. Sullivan, Joseph C. Weller, J. Thompson Weller, Michele F. Wood, James C. Kelsoe, Jr., David H. Tannehill, G. Douglas Edwards and David M. George.

Plaintiffs and the Funds. Plaintiffs and the Funds submitted replies collectively totaling more than eighty (80) pages. Due to the number and complex nature of the issues addressed, Defendants' Sur-Reply requires additional pages. As such, Defendants request permission to file a Sur-Reply of twenty-nine (29) pages in length. A copy of this pleading is attached hereto as Exhibit A and a proposed order is submitted herewith.

DATED this 1st day of August 2011.

Respectfully submitted,

BASS BERRY & SIMS PLC

By: /s/ Matthew M. Curley

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CERTIFICATE OF SERVICE

I hereby certify that on August 1, 2011, I electronically filed the foregoing document with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following and/or served the following via U.S. Mail:

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